



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel
Director of Planning

At its meeting held January 25, 2005, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Combined hearing on the following zoning matters and Negative Declaration relating to property located at Two Harbors (Lot 88), Santa Catalina Island, 400 ft south of the Isthmus Cove shoreline, in the Santa Catalina Island Zoned District No. 127, petitioned by the Santa Catalina Island Company, as further described in the attached letter dated September 20, 2004 from the Director of Planning:

Local Coastal Plan Amendment Case No. 02-247-(4), to change the land use designation from the Residential Subdistrict to Utilities/Services Subdistrict of the Two Harbors Resort Village District

Coastal Development Permit Case No. 02-247-(4), to authorize demolition of the existing 40,000 gallon underground fueling facility at the Isthmus Cove shoreline and construction in the coastal zone

Conditional Use Permit Case No. 02-247(4), to authorize the establishment of an above-ground fuel storage facility to be used by residents and visitors to Two Harbors to fuel both land and water vehicles

All persons wishing to testify were sworn in by the Executive Officer of the Board. Russell Fricano and Kevin Johnson, representing the Department of Regional Planning testified. Opportunity was given for interested persons to address the Board. Michael Whitby addressed the Board. No correspondence was presented.

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On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board closed the hearing and took the following actions:

1. Considered and adopted the attached Negative Declaration (ND) prepared for the project; certified its completion, and determined that there is no substantial evidence that the project will have a significant impact upon the environment; and that the ND reflects the independent judgment and analysis of the County;
2. Made a finding that the project is consistent with the goals, policies and programs of the Los Angeles County General Plan and the Santa Catalina Island Specific Plan;
3. Indicated its intent to approve Local Coastal Plan Amendment, Coastal Development Permit and Conditional Use Permit Case Nos. 02-247-(4); and
4. Instructed County Counsel to prepare the necessary plan amendment resolution, ordinance and findings and conditions for final approval.

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Attachments

Copies distributed:

Each Supervisor
Director of Internal Services
Acting Director of Public Works
Santa Catalina Island Company
Michael Whitby